

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda August 5, 2011

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes June 17, 2011 ACTION REQUESTED: Approval

4.0 Coordinating Committee Reports

CMAP's Regional and Local Coordinating Committees have not met since the last Transportation Committee meeting.

5.0 Transportation Improvement Program (TIP) (Leroy Kos)

5.1 FY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP Amendments and modifications are attached.

ACTION REQUESTED: Approval of TIP amendments.

5.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments

Release of the Semi-annual GO TO 2040/TIP conformity analysis and TIP amendments for public comment is requested. The analysis and amendments will be the subject of a 30 day comment period.

ACTION REQUESTED: Release of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendments for a 30 day public comment period from August 5, 2011 to September 3, 2011.

6.0 Congestion Mitigation and Air Quality Improvement Program (CMAQ) 6.1 Proposed FFY 2012-2016 CMAQ Program

The CMAQ Project Selection Committee recommends to Transportation Committee the release of the proposed FFY 2012-2016 CMAQ program for a 30 day public comment period. The program was developed using the GO TO 2040 focused programming approached adopted by the MPO Policy Committee at its January meeting. A brief summary of the work of the four focus groups and future direction of each will be presented. The Focus Groups included the Regional Transportation Operations Coalition, Bicycle-Pedestrian Task Force, Transit Focus Group and Direct Emissions Focus Group. The standard emissions benefit rankings were also used in developing the proposed program. The proposed program and the recommendations from each of the four focus groups are included in your packet.

ACTION REQUESTED: Release of the draft FFY2012-2016 CMAQ program for a 30 day public comment period from August 5 to September 3, 2011.

6.2 2011 May Status Updates

The CMAQ project selection committee has recommended 07-10-0002 158th St and 155th St Sidewalk Project between Laramie Ave and Cicero Ave be removed from the CMAQ program. A summary of the CMAQ May Status Updates will be given.

ACTION REQUESTED: Recommend removal of 07-10-0002 158th St and 155th St Sidewalk Project between Laramie Ave and Cicero Ave from the CMAQ program, to the MPO Policy Committee.

7.0 Local Technical Assistance Program (Bob Dean)

An update will be given on the Local Technical Assistance Program.

ACTION REQUESTED: Information

8.0 Community Planning Program (Bob Dean)

The MPO Policy Committee has given authority to the Transportation Committee to approve the staff recommended community planning program. The staff recommended program was distributed in your packet.

ACTION REQUESTED: Approval

9.0 2010 CMAP Municipal Programs and Operations Survey (Andrew Williams – Clark) CMAP staff will provide a brief presentation of the Preliminary Analysis and Draft Recommendations of the 2010 CMAP Municipal Programs and Operation Survey.

Action Requested: Information

10.0 Groundwater Protection (Kindy Kruller)

The Delta Institute and CMAP held a workshop to educate transportation planners and land use planners on how to integrate the new Green Infrastructure Vision resource protection data and groundwater recharge data into local GIS systems. The committee will be given a brief overview.

ACTION REQUESTED: Information

11.0 IDOT FY 2013 – 2018 Highway Program Public Open House

The Illinois Department of Transportation invites you to attend [IDOT invite] an Open House at CMAP on Friday, August 5, 2011 from 1:00 p.m. to 4:00 p.m. The purpose of the Open House is to receive early input from stakeholders and the public on the development of the Multi-Year Road Program for Highway Improvements for Fiscal Years 2013-2018, to provide information on the program development process, to highlight elements of the current FY 2012-2017 program, to define data used to identify improvement needs and to illustrate how IDOT has been addressing transportation system needs. Additional meetings will be held in South Cook and the Collar Counties later this summer.

ACTION REQUESTED: Information

12.0 Other Business

13.0 Public Comment

14.0 Next Meeting

The next meeting is scheduled for September 13, 2011

15.0 Adjournment

Transportation Committee Mer	mbers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Fran Klaas	Steve Schlickmar
John Beissel	Don Kopec	Joe Schofer
Michael Bolton	Wes Lujan	Keith Sherman
Maria Choca Urban	Jamy Lyne	Peter Skosey
Lynnette Ciavarella	Arlene J. Mulder	Chris Snyder*
Michael Connelly	Randy Neufeld	Steve Strains
John Donovan***	Jason Osborn	Paula Trigg
John Fortmann	Leanne Redden**	Ken Yunker
Luann Hamilton	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting